

**TORRANCE CITY COUNCIL AGENDA
SEPTEMBER 19, 2006
5:30 P.M. - JOINT MEETING WITH LIBRARY COMMISSION
AT KATY GEISSERT CIVIC CENTER LIBRARY
7:00 P.M. REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS**

OPENING CEREMONIES

1. CALL MEETING TO ORDER
ROLL CALL: Mr. Brewer, Mrs. Drevno, Mrs. McIntyre, Mr. Nowatka,
Mr. Sutherland, Mrs. Witkowsky, Mayor Scotto
2. FLAG SALUTE:
NON SECTARIAN INVOCATION:
The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.
3. MOTION TO ACCEPT AND FILE REPORT OF THE CITY CLERK ON THE POSTING
OF THE AGENDA.
MOTION TO WAIVE FURTHER READING
4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS
5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

COMMISSIONER CERTIFICATION TRAINING WEDNESDAY, SEPT. 27, 2006 @ 6:00 P.M. (REGISTRATION DEADLINE 9/20/06) WEDNESDAY, OCT. 25, 2006 @ 6:00 P.M. (REGISTRATION DEADLINE 10/18/06) NAKANO THEATRE - 3330 CIVIC CENTER DRIVE	PUBLIC SAFETY COMMITTEE MEETING THURSDAY, SEPTEMBER 28, 2006 AT 4:00 P.M. AT 3RD FLOOR ASSEMBLY ROOM TOPIC: DISASTER PREPAREDNESS
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6. COMMUNITY MATTERS

- A. **RESOLUTION NO. 2006-67** honoring **Police Chief James D. Herren** upon his retirement from the City after thirty-two years of service.
- B. **RESOLUTION NO. 2006-70** honoring **Gary Wayne Schmidt** upon his retirement from the City after thirty-five years of service.
- C. The **Carson/Lomita/Torrance Workforce Investment Network Policy Board** recommends that City Council appoint and officially swear in John Means as a member of the Workforce Investment Network Board.

7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

Comments on this portion of the agenda are limited to items not on the agenda and to no longer than 3 minutes per speaker. Under the provisions of the Brown Act, the legislative body is prohibiting from taking or engaging in discussion on any item not appearing on the posted agenda.

8. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

A. Community Services – Accept and file the Library Commission 2005-2006 Annual Report.

Community Services Director, City Librarian, and the Library Commission recommend that City Council accept and file the Library Commission's 2005-2006 annual report.

B. Community Services – Accept and appropriate a \$9,000 grant from the Friends of the Torrance Library

Community Services Director recommends that City Council accept and appropriate a grant of \$9,000 from the Friends of the Torrance Library for adult programming at the Torrance Public Library for Fiscal Year 2006-2007.

C. Communications and Information Technology – Authorize purchase of new data network equipment from CDW Government Inc. Expenditure: \$46,930.22

Information Technology Director recommends that City Council authorize a purchase order with CDW Government, Inc. from Vernon Hills, IL for new data network devices to replace obsolete devices in the amount of \$46,930.22.

D. Public Works - Appropriate funds for the implementation of beverage container recycling program. Expenditure: \$39,553 plus interest earnings not to exceed \$1,500

Public Works Director recommends that City Council appropriate \$39,553 received from the Department of Conservation Beverage Container Grant Program for the implementation of beverage container recycling programs (FEAP #211). Future interest earnings not to exceed \$1,500 will also be appropriated to this program.

E. Public Works – Award contract to Zondiros Corporation for emergency repair of the storm drain at 4426 Newton Street. Expenditure: \$58,123.80

Public Works Director recommends that City Council:

- 1) Award a contract services agreement to Zondiros Corporation in the amount of \$55,356 for repairs to the storm drain system, 4426 Newton Street; and
- 2) Authorize a 5% contingency amount of \$2,767.80.

F. Communication and Information Technology and Finance – Authorize agreements with Kronos, Inc. for time entry software. Expenditure: \$155,909

Information Technology Director and Finance Director recommend that City Council authorize a two-year lease purchase license agreement and two year professional services agreement with Kronos, Inc. for time entry software in the amount of \$155,909.

12. ADMINISTRATIVE MATTERS

A. Community Development – Adopt RESOLUTION executing Grant of Revised Easement for underground electrical systems and appurtenances to service the Lowe's leases.

Community Development Director recommends that City Council adopt a **RESOLUTION** authorize a subject Grant of Additional Easement to Southern California Edison Company for underground electrical systems and appurtenances in the vicinity of 2600 Skypark Drive.

B. City Manager – Concur scheduling the 2nd and 3rd Community Outreach Meetings of the City Council. Expenditure: \$746

City Manager recommends that City Council concur scheduling the Community Outreach Meetings of the City Council for February 27, 2007, at 7:00 p.m. in the Charles H. Wilson Park Gymnasium and April 17, 2007, at 7:00 p.m. in the South Torrance High School Gymnasium.

C. City Manager – Adopt a RESOLUTION amending the pay resolution for Certain Full-Time Salaried and Hourly Employees. Expenditure: \$2,300 Fiscal Year 2006-2007

City Manager recommends that City Council adopt a **RESOLUTION** approving a modification to the pay resolution for Certain Full-Time Salaried and Hourly Employees for the position of Staff Assistant to add two additional steps to the grid, with those steps attainable solely by the Staff Assistant assigned to administrative support of the Mayor and City Council.

D. City Manager – Approve establishment of a Blue Ribbon Committee to study and develop ethics policies and procedures. Appropriation \$10,000

City Manager recommends that City Council consider establishing a Blue Ribbon Committee to study and develop ethics policies and procedures for the City of Torrance and appropriate \$10,000 from the Program Contingency Reserve.

E. City Manager - Adopt a RESOLUTION pursuant to a Memorandum of Understanding setting forth hours, wages, and working conditions for Crossing Guard Employees. Expenditure: 3.5% annual package from July 1, 2006 to June 30, 2007; one-time expenditure of .25% (\$6,150)

City Manager recommends that City Council adopt a **RESOLUTION** pursuant to a Memorandum of Understanding setting forth hours, wages and working conditions for employees represented by Crossing Guard Employees for the period July 1, 2006 to June 30, 2007.

13. HEARINGS

A. Community Development – Adopt a RESOLUTION ordering the vacation of a portion of Moreton Street west of Dormont Avenue.

Community Development Director recommends that City Council conduct a public hearing and adopt a **RESOLUTION** ordering the vacation of a portion of Moreton Street west of Dormont Avenue.

17. ORAL COMMUNICATIONS #2 Date: September 19, 2006

Council order - McIntyre Nowatka Sutherland Witkowski Brewer Drevno
Staff & Public Comments

Under the provisions of the Brown Act, the legislative body is prohibited from taking or engaging in discussion on any item not appearing on the posted agenda.

18. EXECUTIVE SESSION

City Council Closed Session

A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

1. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO

Redevelopment Agency Closed Session – None

19. ADJOURNMENT

- A. Adjourn City Council and Redevelopment Agency to Tuesday, September 26, 2006, at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chambers.

Sue Herbers
City Clerk

**“The test of literature is, I suppose, whether we
ourselves live more intensely for the reading of it.” -
Elizabeth Drew**

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
B2006-38	Bid to Furnish Crushed Aggregate Base Questions may be referred to Laurie Lim at 310.618.5820.	Thursday September 28, 2006
B2006-39	Bid for Roof Replacement at Various Park Buildings Mandatory job walk on Tuesday, September 26 at 10:00 a.m. starting at Torrance Park, located at 2001 Santa Fe Avenue. Plans and specifications may be obtained for \$10 if picked up in the City Clerk's office, or \$15 if requested by mail. Questions may be referred to Diane Caseltine at 310.781.7151.	Thursday October 5, 2006

City Hall will be closed:

Friday, September 15

Friday, September 29

Friday, October 13